

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 10, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Councillor A. Aalbers
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

ABSENT: Councillor A. Kemmere
Councillor P. McKean

IN ATTENDANCE: T. Martens, Chief Administrative Officer
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Manager, Planning Services
D. Gonzalez, Planner
C. Tinney, Planner
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.

AGENDA Reeve Beattie advised that the agenda would be amended as follows:
8.6 Economic Developers Association Conference
11.1 Land Matter (information attached)

Moved by Councillor Sayer
RC14-189 That Council adopt the agenda of the Regular Council Meeting of December 10, 2014.
Carried.

MINUTES Moved by Councillor Milne
RC14-190 That Council adopt the Minutes of the Regular Council Meeting of November 12, 2014 and confirm that Motion RC14-592 was moved by Councillor McKean as she was not in attendance.
Carried.

Council was advised that Motion RC14-592 was a motion that was brought back from a previous meeting.

Moved by Councillor Aalbers
RC14-191 That Council adopt the Minutes of the Regular Council Meeting of November 26, 2014.
Carried.

PUBLIC HEARINGS
Bylaw #LU 55/14
SE 9-33-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 55/14.

The application for redesignation of the SE 9-33-4 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 20 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 55/14 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Ken Taylor, applicant, stated that there had been a previous application. The remainder of the quarter section can be farmed. The owner intends to retain ownership.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council did not have any questions.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and stated that there was one letter of objection received. The application meets County bylaws and policies.

The applicant was provided the opportunity for closing remarks and stated that this property contains a steep escarpment.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Heck

RC14-192 That Council give second reading to Bylaw No. LU 55/14 to redesignate lands in the SE 9-33-4 W5M.

Carried.

Moved by Councillor Heck

RC14-193 That Council give third reading to Bylaw No. LU 55/14 to redesignate lands in the SE 9-33-4 W5M.

Carried.

Bylaw #LU 59/14
NW 27-32-5 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 59/14.

The application for redesignation of the NW 27-32-5 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 2.1 acres from Agricultural District (A) to Country Residential (1) District (R-CR1)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 59/14 be given second reading.

The Planning and Development Department advised that no correspondence was received regarding this proposal.

Raymond Scott, owner, stated that he preferred that the right-of-way remain with the balance of the quarter section. He was advised by staff that the current configuration was as a result of a request by Alberta Transportation.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- The south finger portion would require a setback relaxation for larger buildings
- The ASP calls for larger than normal lots

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and stated that the finger on the south is where their power comes in.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers
RC14-194 That Council give second reading to Bylaw No. LU 59/14 to redesignate lands in the NW 27-32-5 W5M.

Carried.

Moved by Councillor Aalbers
RC14-195 That Council give third reading to Bylaw No. LU 59/14 to redesignate lands in the NW 27-32-5 W5M.

Carried.

Bylaw #LU 60/14
NW 15-31-27 W4M

Reeve Beattie opened the public hearing regarding Bylaw #LU 60/14.

The application for redesignation of the NW 15-31-27 W4M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 5 acres within NW 15-31-27-4 from Agricultural District (A) to Country Residential (R-CR) District.
- Division 3
- Rural Community: Lonepine

The Planning and Development Department recommended that Bylaw #LU 60/14 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Laurentius Van Der Rut, owner, stated that he did not have any additional information.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- There are adjacent gravel pits
- A proposed residence would meet setbacks from existing gravel pits

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Sayer
RC14-196 That Council give second reading to Bylaw No. LU 60/14 to redesignate lands in the NW 15-31-27 W4M.

Carried.

Moved by Councillor Sayer
RC14-197 That Council give third reading to Bylaw No. LU 60/14 to redesignate lands in the NW 15-31-27 W4M.

Carried.

Bylaw #LU 61/14
NW 15-33-2 W5M and
Plan 0610100, Block 1, Lot 1

Reeve Beattie opened the public hearing regarding Bylaw #LU 61/14.

The application for redesignation of the NW 15-33-2 W5M and Plan 0610100, Block 1, Lot 1, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 9.9 acres from Agricultural District (A) to Country Residential District (R-CR); and 3 acres from Country Residential District (R-CR) to Agricultural District (A)
- Division 7
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 61/14 be given second reading.

The Planning and Development Department advised that no correspondence was received regarding the proposal.

Doug McDonald, owner, stated that he does not have any additional information.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council did not have any questions.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and advised no objections were received.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers
RC14-198 That Council give second reading to Bylaw No. LU 61/14 to redesignate lands in the NW 15-33-2 W5M and Plan 0610100, Block 1, Lot 1.

Carried.

Moved by Councillor Aalbers
RC14-199 That Council give third reading to Bylaw No. LU 61/14 to redesignate lands in the NW 15-33-2 W5M and Plan 0610100, Block 1, Lot 1.

Carried.

Bylaw #LU 62/14
SE 28-30-1 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 62/14.

The application for redesignation of the SE 28-30-1 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 3 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 3
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 62/14 be given second reading.

Ken Taylor, applicant, stated that there is a building site on the western half of the proposed redesignation area. The wet area is not a year round water body.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- The area is Class 4 Environmentally Significant Area and there are no provisions for a Restrictive Covenant regarding the environmentally sensitive area

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and stated that no correspondence was received regarding the proposal.

The applicant was provided the opportunity for closing remarks and stated that the proposed redesignation is intended to be given to the owner's grandson.

Hearing no further comments Reeve Beattie closed the Public Hearing.

RC14-200 Moved by Councillor Sayer
That Council give second reading to Bylaw No. LU 62/14 to redesignate lands in the SE 28-30-1 W5M.
Carried.

RC14-201 Moved by Councillor Sayer
That Council give third reading to Bylaw No. LU 62/14 to redesignate lands in the SE 28-30-1 W5M.
Carried.

Bylaw #LU 63/14
SW 2-30-29 W4M

Reeve Beattie opened the public hearing regarding Bylaw #LU 63/14.

The application for redesignation of the SW 2-30-29 W4M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 6 acres from Agricultural District (A) to Country Residential District (R-CR) District and 6 acres from Country Residential (R-CR) District to Agricultural District (A) District
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 63/14 be given second reading.

The Planning and Development Department advised that no correspondence was received regarding this proposal.

There a previous redesignation and this would move the previous proposal to the east. Due to mis-communication the owner has surveyed, installed access, and installed water wells to two lots, however, they are further to the east than originally approved. This proposed Bylaw would relocate the proposed redesignation area to the east in line with the survey, accesses, and water wells.

Mike Marshall, owner, did not have any additional information.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- This would just relocate the previous redesignation to the east
- No additional lots would be created

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Heck
 RC14-202 That Council give second reading to Bylaw No. LU 63/14 to redesignate lands in the SW 2-30-29 W4M.

Carried.

Moved by Councillor Heck
 RC14-203 That Council give third reading to Bylaw No. LU 63/14 to redesignate lands in the SW 2-30-29 W4M.

Carried.

BYLAWS

Bylaw #LU 65/14
 SE 3-30-4 W5M

Moved by Councillor Sayer
 RC14-204 That Council give first reading to Bylaw No. LU 65/14 redesignating the lands within the SE 3-30-4 W5M as contained in the agenda package.

Carried.

Moved by Councillor Sayer
 RC14-205 That Council set the Public Hearing for Bylaw No. LU 65/14 redesignating the lands within the SE 3-30-4 W5M to January 14, 2014 at or after 9:00 a.m.

Carried.

Bylaw #LU 66/14
 SE 10-31-2 W5M

Moved by Councillor Aalbers
 RC14-206 That Council give first reading to Bylaw No. LU 66/14 redesignating the lands within the SE 10-31-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers
 RC14-207 That Council set the Public Hearing for Bylaw No. LU 66/14 redesignating the lands within the SE 10-31-2 W5M to January 14, 2014 at or after 9:00 a.m.

Carried.

Bylaw #LU 67/14
 SW 6-32-1 W5M and
 Plan 1210342
 Block 1, Lot 1

Moved by Reeve Beattie
 RC14-208 That Council give first reading to Bylaw No. LU 67/14 redesignating the lands within the SW 6-32-1 W5M and Plan 1210342, Block 1, Lot 1 as contained in the agenda package.

Carried.

Moved by Reeve Beattie
 RC14-209 That Council set the Public Hearing for Bylaw No. LU 67/14 redesignating the lands within the SW 6-32-1 W5M and Plan 1210342, Block 1, Lot 1 to January 14, 2014 at or after 9:00 a.m.

Carried.

- Bylaw #LU 68/14
SW 23-33-5 W5M
- RC14-210 Moved by Councillor Sayer
That Council give first reading to Bylaw No. LU 68/14 redesignating the lands within the SW 23-33-5 W5M as contained in the agenda package.
Carried.
- RC14-211 Moved by Councillor Sayer
That Council set the Public Hearing for Bylaw No. LU 68/14 redesignating the lands within the SW 23-33-5 W5M to January 14, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 69/14
SW 32-29-4 W5M
- RC14-212 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 69/14 redesignating the lands within the SW 32-29-4 W5M as contained in the agenda package.
Carried.
- RC14-213 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 69/14 redesignating the lands within the SW 32-29-4 W5M to January 14, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #18/14
Fee Schedule
- RC14-214 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. 18/14 – Fee Schedule.
Carried.
- RC14-215 Moved by Councillor Aalbers
That Council give second reading to Bylaw No. 18/14 – Fee Schedule.
Carried.
- RC14-216 Moved by Councillor Sayer
That Council give unanimous consent to proceed to third reading of Bylaw No. 18/14 – Fee Schedule.
Carried Unanimously.
- RC14-217 Moved by Reeve Beattie
That Council give third reading to Bylaw No. 18/14 – Fee Schedule.
Carried.
- RC14-218 Moved by Councillor Aalbers
That Council request that staff include a review of the Penalty Fees for Residential and Commercial/Industrial when proposed Land Use Bylaw amendments are brought forward in 2015.
Carried.
- Bylaw #19/14
Solid Waste
- RC14-219 Moved by Councillor Sayer
That Council give first reading to Bylaw No. 19/14 – Solid Waste Collection.
Carried.
- RC14-220 Moved by Reeve Beattie
That Council give second reading to Bylaw No. 19/14 – Solid Waste Collection.
Carried.
- RC14-221 Moved by Councillor Sayer
That Council give unanimous consent to proceed to third reading of Bylaw No. 19/14 – Solid Waste Collection.
Carried Unanimously.

ADOPTED

RC14-222 Moved by Councillor Sayer
That Council give third reading to Bylaw No. 19/14 – Solid Waste Collection.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:20 a.m. and reconvened at 10:35 a.m.

Councillor Milne left the meeting at 10:20 a.m.

OLD BUSINESS
Capital Budget
and Projects

Greg Wiens, Director, Corporate Services, advised that all of the requested amendments have been to the budget. He noted the new 2015 purchases.

Council discussed the following:

- Staff to provide service level information in regard to new equipment purchases
- Local Road Network and Long Range Network Plans

Ryan Morrison provided information regarding the Long Road Network Plan and Fleet Replacement Plan.

RC14-223 Moved by Councillor Aalbers
That Council approve the 2015 Hard Road Surface Program Service Level at 120 KM of chipping per year with an additional \$600,000 for asphalt long patching in 2015 and further that the additional \$600,000 be funded from the Road Network Reserve.

Carried.

RC14-224 Moved by Councillor Aalbers
That Council approve the 2015 Re-gravelling Program Service Level of 800 KM of re-gravelling per year with an additional \$900,000 in 2015 and further that the additional \$900,000 be funded from the Projects Reserve.

Carried.

RC14-225 Moved by Councillor Aalbers
That Council approve the capital and projects budget as detailed in the Projects Matrix as provided in the agenda package.

Carried.

Interim Budget

RC14-226 Moved by Councillor Sayer
That Council approve an Interim 2015 Operating Budget with the following conditions:

1. This budget will use the same parameters as the 2014 budget.
2. This interim budget will remain in effect until approval of the 2015 budget.
3. Council may adjust this interim budget by separate motions related to specific areas of the 2014 budget

Carried.

NEW BUSINESS

2014 FCSS

Funding Approvals RC14-227 Moved by Reeve Beattie
That Council receive as information the Additional 2014 FCSS Funding Allocations as approved by the Community Services Grant Review Committee in the amount of \$13,790.00.

Carried.

Strings and Keys

Musical Education

RC14-228 Moved by Reeve Beattie
That Council accept the donation of \$20,000 from Strings & Keys and that an independent Reserve Fund is created to hold the donation.

Carried.

RC14-229 Moved by Reeve Beattie
That Council request administration prepares a Procedure, in consultation with Mr. and Mrs. Sayer, to determine a funding criteria and process that will meet the Strings and Keys objective of furthering students' musical education.

Carried.

Council Meeting

Cancellation

RC14-230 Moved by Councillor Aalbers
That Council cancel the Regular Council Meeting of September 23, 2015.

Carried.

Agenda Items

Reeve Beattie advised that Agenda Items 8.4 and 8.5 will be deferred to a future meeting.

Economic Developers

Convention

Councillor Aalbers advised that she is interested in attending the Economic Developers Association Convention April 8 to 10, 2015 and was given approval to attend.

CORRESPONDENCE

Information Items

RC14-231 Moved by Councillor Sayer
That Council receive the following items as information:

- 20141126 AAMDC Contact Newsletter
- 0141027 - MVRWMC October 27, 2014 Regular Meeting Approved Minutes
- 20141029 - MVRWMC October 29, 2014 Org Meeting Approved Minutes
- 20141107 - MVRWMC November 7 2014 Special Meeting Approved Minutes
- 20141202 - Council Directives

Carried.

IN CAMERA

RC14-232 Moved by Councillor Sayer
That the Regular Council Meeting of December 10, 2014 go into closed meeting at 11:08 a.m.

Carried.

RC14-233 Moved by Councillor Sayer
That the Regular Council Meeting of December 10, 2014 return to the open meeting at 11:27 a.m.

Carried.

ADOPTED

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of December 10, 2014 at 11:27 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer